

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053188

Entity Name: BRAINS LTD. CO.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 431735
MIAMI, FL 33243 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431735
MIAMI, FL 33243 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PABLO, AGUSTIN
1172 S DIXIE HIGHWAY
#475
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE PABLO, AGUSTIN
1170 S ALHAMBRA CIR
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE PABLO, AGUSTIN
Address: 1172 S DIXIE HIGHWAY #475
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AGUSTIN DE PABLO

M

04/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date